

1976 EXCLUDABLE DELAY - PROCEEDINGS -4-29-76 Record vote of the Grand Jury, filed in open court.hm 4-29-76 M 4-29 Indictment, filed in open court. hm 4-30 Magistrate's papers, filed, including information sheet, financial affidavit & waiver of counsel. hm Appearance bond in the amt. of \$2500 personal, filed. hm 4 - 30Order specifying methods and conditions of release, 4-30 filed. hm 4-30 MO: Case set for arraignment and plea 5-5-76 at 2:00 p.m.; deft. given 10 days to file motions; govt. 5 days there-4-30-76 M 2 after to respond. (HDC-J)hm 5-4 Warrant for Arrest, ret. & filed: deft. arrested 4-30-76. g MO: Case called for arraignment & plea. Deft. present in person & 5-5 rep. Deft. ack. receipt of Indictment& is arraigned and enters plea of NOT GUILTY as to Cts. 1, 2 & 3. Deft. given to 5-10-76 to file motions; pltf 5 days to respond. PT conf. set for 6-9-76 in afternoon; parties to be notified of exact time. Case set for jury trial

LETTER CODES

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

A. Examination on the physical incapacity (18 U.S.C. 4244).



- B. NARA Examination (28 U.S.C. 2902).
- State or Federal trials on other charges.
- Interiocutory
 Appeals.
- E. Hearings on pretrial motions
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).



- G. Defendant Motion is actually under advisement, Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation. Extradition.
- mutual agreement.

 M. Unavailability

Prosecution de ferred by

- of defendant or essential witness.
- tal or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- Defendant awaiting trial of Co-defendant when no severance has been granted.



- T. Continuances Granted per 3161(n) (8) (i.e. ends of justice or complexity of case outweighs defendants'
- U. Time between guilty plea and plea with-
- W. Grand Jury in dictment extended per \$161 (b).